



WEST VALLEY CITY HOUSING AUTHORITY  
3600 CONSTITUTION BOULEVARD  
WEST VALLEY CITY, UTAH 84119

STEVE BUHLER, CHAIR  
TOM HUYNH, VICE CHAIR

The Regular Meeting of the West Valley City Housing Authority will be held on Tuesday, December 2, 2014, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 11/25/2014, 4:30 p.m.

**A G E N D A**

1. Call to Order - Chairman Buhler
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. November 4, 2014 (Regular Meeting)
5. Communications
6. Report of Executive Director
7. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

## MINUTES OF HOUSING AUTHORITY MEETING – NOVEMBER 4, 2014

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WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 4, 2014, AT 6:43 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Vice Chair  
Karen Lang, Board Member  
Ron Bigelow, Board Member  
Lars Nordfelt, Board Member  
Corey Rushton, Board Member  
Steve Vincent, Board Member

Wayne Pyle, Acting Executive Director  
Sheri McKendrick, Secretary

ABSENT: Steve Buhler, Chair

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Sam Johnson, Strategic Communications Director  
Jason Erekson, Acting Parks and Recreation Director  
Jake Arslanian, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who noted today was Election Day and shared a public service announcement of President Kennedy urging people to vote. He then led those in attendance in reciting the Pledge of Allegiance to the Flag.

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### **APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 7, 2014**

The Board read and considered Minutes of the Regular Meeting held October 7, 2014. There were no changes, corrections or deletions.

## MINUTES OF HOUSING AUTHORITY MEETING – NOVEMBER 4, 2014

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held October 7, 2014, as written. Mr. Bigelow seconded the motion.

A roll call vote was taken:

|                     |     |
|---------------------|-----|
| Mr. Vincent         | Yes |
| Ms. Lang            | Yes |
| Mr. Bigelow         | Yes |
| Mr. Rushton         | Yes |
| Mr. Nordfelt        | Yes |
| Vice Chairman Huynh | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, NOVEMBER 4, 2014, WAS ADJOURNED AT 6:44 P.M., BY VICE CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, November 4, 2014.

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Sheri McKendrick, MMC  
Secretary